FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1241433-0

Total Deleted Page(s) = 55
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Page 4 ~ b6; b7C; b7D;
Page 5 ~ b6; b7C; b7D;
Page 6 ~ b6; b7C; b7D;
Page 7 ~ b1; b3; b6; b7C; b7E;
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Page 25 ~ b7E;
Page 26 ~ b7E;
Page 27 ~ Referral/Direct - ICE;
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Page 46 ~ Referral/Direct - ICE;
Page 47 ~ Referral/Direct - ICE;
Page 48 ~ Referral/Direct - ICE;
Page 49 ~ Referral/Direct - ICE;
Page 77 ~ Duplicate;

Page 97 ~ Duplicate;
Page 98 ~ Duplicate;
Page 120 ~ Duplicate;
Page 141 ~ Duplicate;
Page 142 ~ Duplicate;
Page 147 ~ Duplicate;
Page 148 ~ Duplicate;

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X Deleted Page(s) X
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

*Embassy of the United States of America*

Office of the Legal Attache
Via Veneto, 119/a
00187 ROMA

23 October 1997

Col. [redacted] b6 b7C
[redacted]
Comando Generale della
Guardia di Finanza
Via XXI Aprile, 51
00162 ROMA

RE: [redacted]
PAUL FRANKLIN CROUCH;
Our file 163H-RO-6134
Your file 6153

Dear Col. [redacted]

Reference is made to your facsimile dated September 23, 1997.

Please be advised that we are in receipt of your request and that initial inquiries revealed references to some of the subjects and companies developed by your investigation. Leads have been set forth and the results will be forwarded to your office promptly upon receipt.

Sincerely yours,

[redacted] b6 b7C
Legal Attache

**FAX TRANSMITTAL INFORMATION**

| From: | Precedence: | To: |
|---|---|---|
| LEGAL ATTACHE OFFICE<br>AMERICAN EMBASSY<br>ROME, ITALY | PRIORITY | GDF, ROME |
| Phone: 39 6 46.74.23.92<br>Fax: 39 6 46.74.25.93 | | 163H-RO-6134-2<br>1 PAGE(S) IN THIS FAX ..... SENT |

Searched .....
Indexed .....
Serialized .....
Filed .....

**********
*** ACTIVITY REPORT ***
**********

TRANSMISSION OK

| | |
|---|---|
| TX/RX NO. | 0134 |
| CONNECTION TEL | 9p4404148 |
| CONNECTION ID | GDF ROME |
| START TIME | 23/10 18:00 |
| USAGE TIME | 00'32 |
| PAGES | 1 |
| RESULT | OK |

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DATE 04-17-2014 BY NSICG/J48J67T35

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~~SECRET~~

CLASSIFIED BY NSICG/J48J67T35
REASON: 1.4 (c)
DECLASSIFY ON: 04-17-2039
DATE: 04-17-2014

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY **Date:** 10/23/1997

**To:** CID **Attn:** SSA [redacted] b6 b7C
IRU #1, IRS

CJIS
Cleveland
Los Angeles
New York **Attn:** Squad C-20
Phoenix
Oklahoma City
San Francisco

**From:** Rome
**Contact:** ALAT [redacted] 011 396 4674-2392 b6 b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 163H-RO-613[illegible]4 (Pending)

**Title:** [redacted]
dba, Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba, Trinity Christian Center of Santa Ana, CA.;
FPC - WCC

**Synopsis:** Lead request from the Italian Guardia di Finanza (GDF).

**Details:** For information of recipients, the GDF has initiated an investigation of Teletevere S.r.l., an Italian broadcasting company, located at Via della Camilluccia 19, and Via Nomentana 345, both in Rome. The company manages a television station under the same name with large financial resources not reflected in its earnings in Italy. Teletevere is associated with American companies which have considerable flow of revenue. The investigation centers on possible violation of the Italian Mammi Law which prohibits majority foreign ownership of Italian broadcasting companies. The investigation is also focusing on the legality of religious broadcasts promoting healing powers followed by the solicitation of donations from viewers. GDF believes that Teletevere S.r.l. may be acting as a front for foreign investors. b6 b7C

Corporate records reflect that Teletevere S.r.l. is [redacted] DPOB [redacted] with residence at [redacted] an Italian citizen who may also hold U.S. citizenship.

* OK City LEAD FORWARDED TO LAT FA

163H-RO-613[illegible]3

Search.....
Indexed.....
Serialized.....
Filed.....

296ULS03 ec

~~SECRET~~

To: CID From: Rome
Re: 163A-RO-6132, 10/23/1997

[redacted] DPOB [redacted] b6
[redacted] with residence at [redacted] b7C
[redacted] a U.S. citizen.

[redacted] husband [redacted] DPOB
[redacted] with residence at [redacted]
[redacted]

They also [redacted] broadcasting companies in Italy: TBNE S.r.l. (Trinity Broadcasting Company of Europe); Erreuno S.r.l.; and Televisione Cristiana in Italia S.r.l. The only other [redacted] each owning [redacted] of TBNE.

Records obtained under a judicial order revealed these companies are financially supported by Trinity Broadcasting Network Inc. (TBN) and Trinity Christian Center of Santa Ana, 2442 Michele Drive, Tustin, California. The President is Paul Franklin Crouch, DOB 3/30/34, a U.S. citizen with a residence in Italy at Via Repubblica, Lavena, Ponte Tresa, Province of Varese. Crouch is the owner of the land and real property utilized by TBNE S.r.l. for its operations which is located at Via Pascoli 103, Marnate, Province of Varese.

Financial records from the Banca Nazionale dell' Agricoltura, Nerviano Branch, Milan, revealed accounts in the name of Erreuno S.r.l.; TBNE S.r.l.; and Trinity Christian Center of Santa Ana. They are all controlled by [redacted] b6
[redacted] No further b7C
information was provided on [redacted]

TBNE S.r.l. submits monthly operating expense to TBN Inc. which are reimbursed by this company. Transfers are made through the First Interstate Bank of Los Angeles. The same transactions are being conducted with Erreuno S.r.l. The transactions are handled by [redacted]

The GDF investigation reveled that [redacted] is also [redacted]
He has [redacted] a company named [redacted]
[redacted] GBR, a broadcasting company, who has since declare bankruptcy. Trinity Christian Center of Santa Ana was a [redacted] of GBR.

The GDF has requested any available background and criminal information on subjects and companies mentioned above. FOIMS checks at Rome revealed the following references:

(S)

To: CID From: Rome
Re: 163A-RO-6132, 10/23/1997

[redacted] b1 b3 b6 b7C

Paul F. Crouch: Same file as above
(HQ 199-0) main
(LA 199-3499) Serials 16567-p3 and 6-p3

Rex Humbard Foundation: (CV 157-R2)

Trinity Broadcasting Network (TBN): numerous references are reflected in the lead section.

To: CID From: Rome
Re: 163A-RO-6132, 10/23/1997

**Leads (s):**

**Set Lead 1:**

D1

Covered. S.4

AT Clarksburg, West Virginia

CJIS is requested to conduct complete criminal and background checks on [redacted] DOB [redacted] DOB [redacted] DOB [redacted] DOB [redacted] and Paul Franklin Crouch, DOB 3/30/34. b6 b7C

**Set Lead 2:**

(S)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

IRS is requested to review files HQ 199-0 (subject Crouch); [redacted] 100-485803, serial 67; 105-C7-246, serial 79426-P2; and 174-2, serial 29999 (TBN). Please furnish any pertinent information in form suitable for dissemination to the GDF. b1 b3

**Set Lead 3:**

Covered. S.6

LOS ANGELES

AT LOS ANGELES, CA.

Same as above for files LA 199H-3499, serials 16567-P3 and 6-P3 (subject Crouch); 219C-C2, serial 9968; and 218A-501, serial 20-P3 (TBN).

**Set Lead 4:**

Covered. S.5

SAN FRANCISCO

(S)

AT SAN FRANCISCO, CA.

Same as above for file [redacted] (subjects [redacted] and Crouch). b1 b3 b6 b7C

**Set Lead 5:**

Covered. S.7

CLEVELAND

AT CLEVELAND, OH.

To: CID From: Rome
Re: 163A-RO-6132, 10/23/1997

Same as above for file CV 157-R2 (Rex Humbard Foundation).

Set Lead 6:

✓ Covered 5.8

OKLAHOMA CITY

OKLAHOMA CITY, OK.

Same as above for files 100A-8944, serial 277-P5; 174A-OC-56120, serial 9359; 174A-OC-56120-302, serial 186-P3 (TBN).

Set Lead 7:

NEW YORK

NEW YORK, NY.

Same as above for files 218A-1416, serial 145-P3; 281A-NY-191359-GA2, serial 47; and 183B-NY-R191359, serial 2 (TBN).

Set Lead 8:

✓ Covered 5.15.

PHOENIX

PHOENIX, AZ.

Same as above for file 281C-PX-50675, serial 98 (TBN).

♦♦

ALL INFORMATION CONTAINED
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DATE 04-17-2014 BY NSICG/J48J67T35

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY **Date:** 12/03/1997

**To:** Rome **Attn:** ALAT [redacted]
011 396 4674-2392

**From:** Criminal Justice Information Services (CJIS)
Identification & Investigative Services Section (IISS)
**Contact:** [redacted] (304) 625-4587 b6 b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 163H-RO-6134-4 (Pending)

**Title:** [redacted]
dba, Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba, Trinity Christian Center of Santa Ana, CA.;
FPC - WCC

**Synopsis:** To provide results of search conducted through CJIS Division's Criminal files.

**Details:** A search has been conducted through CJIS Division's Criminal Name Files for [redacted] date of birth [redacted] date of birth [redacted] date of birth [redacted] and PAUL FRANKLIN CROUCH, date of birth March 30, 1934, with negative results regarding all of the above. Background checks are not handled by the CJIS Division, Clarksburg, West Virginia.

Questions regarding this communication should be referred to the Supervisor, Answer Hits to Wants, IISS, CJIS, telephone (304) 625-4618.

CC: 1-OLIA-Room 7452-HQ
1-LSG-Room 5991-HQ
1-Violent Crimes/Fugitive Unit/Room 5012-HQ

♦♦ UPLOADED ON
DATE 12-3-97
BY SMG

163H-RO-6134-4
SEARCHED INDEXED
SERIALIZED FILED
DEC 16 1997
[redacted]
ACHET ROME

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CLASSIFIED BY NSICG/J48J67T35
REASON: 1.4 (c)
DECLASSIFY ON: 04-17-2039
DATE: 04-17-2014

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY **Date:** 12/16/1997

**To:** FBIHQ Attn: CID, IRU #1, IRS
SSA [redacted] b6 b7C
Rome Attn: [redacted]

**From:** San Francisco
Squad 14A
**Contact:** IA [redacted] 415/553-7417

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 163H-RO-6134-5

**Title:** [redacted] ET AL
FPC - WCC

(S)

**Synopsis:** San Francisco files contained passport number for [redacted] and PAUL FRANKLIN CROUCH. b6 b7C

**Reference:** 163H-RO-6134 Serial 3

**Details:** Review of [redacted] revealed PAUL F. CROUCH, [redacted] requested visas for a trip to Russia in 03/1993. PAUL F. CROUCH had passport #031130741; [redacted] b1 b3 b6 b7C

♦♦

163H-RO-6134-5
SEARCHED INDEXED
SERIALIZED FILED
JAN 21 1998
[redacted]
ATTACHED

~~SECRET~~

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DATE 04-17-2014 BY NSICG/J48J67T35

*Embassy of the United States of America*

Office of the Legal Attache
Via Veneto, 119/a
00187 ROMA

19 December 1997

Col. [redacted]
[redacted]
Comando Generale della
Guardia di Finanza
Via XXI Aprile, 51
00162 ROMA

b6
b7C

RE: [redacted]
PAUL FRANKLIN CROUCH;
Our file 163H-RO-6134
Your file 6153

Dear Col [redacted]

Reference your facsimile request of September 23, 1997, and our facsimile of October 23, 1997.

For information of your service, the criminal name files of our Criminal Justice Information System (CJIS) were searched with negative results for all four subjects mentioned above.

Our investigation is continuing and results from additional inquiries will be promptly forwarded to your office upon receipt.

Sincerely yours,

[redacted]
Legal Attache

| FAX TRANSMITTAL INFORMATION | | |
|---|---|---|
| From:<br>LEGAL ATTACHE OFFICE<br>AMERICAN EMBASSY<br>ROME, ITALY | Precedence:<br>PRIORITY | To:<br>GDF ROME |
| Phone:<br>Fax: | 39 6 46.74.23.92<br>39 6 46.74.25.93 | 1 PAGE(S) IN THIS FAX |

gp

163H-RO-6134-6

**********
*** ACTIVITY REPORT ***
**********

TRANSMISSION OK

| | |
|---|---|
| TX/RX NO. | 1357 |
| CONNECTION TEL | 9p4404148 |
| CONNECTION ID | GDF ROME |
| START TIME | 19/12 16:45 |
| USAGE TIME | 00'39 |
| PAGES | 1 |
| RESULT | OK |

ALL INFORMATION CONTAINED
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DATE 04-17-2014 BY NSICG/J48J67T36

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DATE 04-17-2014 BY NSICG/J48J67T35

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 12/23/1997

**To:** Rome **Attn:** ALAT [redacted]
011 396 4674-2392

**From:** Cleveland
**Contact:** IRS [redacted]

b6
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 163H-RO-6134 (Pending)

**Title:** [redacted]

dba, Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba, Trinity Christian Center of Santa Ana, CA.;
FPC - WCC

**Synopsis:** Response to lead request from the Italian Guardia di Finanza (GDF).

**Reference:** 163H-RO-6134 Serial 3

**Details:** Referenced EC requested a review of these files. Listed below are the results of that review.

CV 157-R2
Rex Humbard Foundation

Referenced file was a record check for the following telephone number: (216)929-8691. The results were as follows: Subscriber: Rex Humbard Foundation, address of 1748 Merriman Road, Cuyahoga Falls, Ohio 44221.

Cleveland indices check was conducted at the time, which revealed a reference for Rex Humbard Foundation located in CV 29A-4297, which was searched and reviewed.

CV 29A-4297 Ser. 31
[redacted] aka.,
[redacted]

163H-RO-6134-7
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 2 1 1998
[redacted]
ATTACHE [illegible]

163H-RO-6134-7

To: Rome From: Cleveland
Re: 163H-RO-6134, 12/03/1997

[redacted] b6 b7C

FALSE STATEMENTS
BF & E
OPENED: 7/13/84
CLOSED: 8/26/86

[redacted] previous employed at [redacted] provided the following information:

[redacted] was questioned about a procedure which allegedly took place at CHLC known as 'pre-billing' with respect to a loan from Huntington Bank, Cleveland, Ohio secured by accounts receivable (A/R) of CHLC. Pre-billing meant that CHLC represented on daily collateral reports provided to Huntington Bank that certain amounts were sales on account which were actually, at the time specified, still work in process, with no amount being due from the customer as of the date of the collateral report.

[redacted] advised that this did take place during his employment at CHLC and that it happened sporadically prior to mid 1982.

In June or July, 1982 CHLC lost a very profitable account that accounted for approximately 35 percent of the company's business. This customer was the Rex Humbard Foundation.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY **Date:** 12/29/1997

**To:** ✓Rome **Attn:** ALAT [redacted] b6 b7C
National Security
Los Angeles **Attn:** Domestic Terrorism
(OKBOMB files)

**From:** Oklahoma City
Squad 4
**Contact:** SA [redacted] 405/290-3748

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 163H-RO-6134 (Pending) 8

**Title:** [redacted]
dba, Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba, Trinity Christian Center of Santa Ana, CA;
FPC - WCC

**Synopsis:** Lead request from the Italina Guardia di Finanza (GDF).

**Reference:** 163H-RO-6134 Serial 3.

**Enclosures:** For FBIHQ and Los Angeles is one copy each of Rome EC dated 10/23/97, concerning captioned matter.

**Details:** Oklahoma City was requested to search the following files for pertinent information concerning the Trinity Broadcasting Network (TBN) with the following results.

1) File 100A-8944 - serial 277-P5 - destroyed.

2) File 174A-OC-56120 (HQ) - serial 9359 - OKBOMB file located at FBIHQ.

3) File 174A-OC-56120-302 (LA) - Serial 186-P3 - OKBOMB file located at Los Angeles Division.

A search of other OKBOMB databases was negative for captioned matter with the exception of a subscriber information check was requested for telephone number 714/731-1000, which was identified as the Trinity Broadcasting Network, 2442 Michelle Drive, Tustin, California.

DUPLICATE

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
3/26 163H-RO-6134-8
MAR 05 1998
[redacted]

To: Rome From: Oklahoma City
Re: 163H-RO-6134, 12/29/1997

LEAD (s):

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, DC

Review OKBOMB file 174A-OC-56120, serial 9359, and furnish any pertinent information concerning the Trinity Broadcasting Network (TBN) in form suitable for dissemination to the GDF. Forward results to LEGAT ROME.

Set Lead 2:

LOS ANGELES

AT LOS ANGELES

Review OKBOMB file 174A-OC-56120-302, serial 186-P3, and furnish any pertinent information concerning the Trinity Broadcasting Network (TBN) in form suitable for dissemination to the GDF. Forward results to LEGAT ROME.

♦♦

ALL INFORMATION CONTAINED
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DATE 04-17-2014 BY NSICG/J48J67T35

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

013LMT03.EC

Precedence: PRIORITY Date: 01/09/1998

To: CID Attn: IRU #1, IRS
Cleveland
Los Angeles
New York Attn: Squad C-20
Phoenix
San Francisco

From: Rome
Contact: ALAT [redacted] 011 396 4674-2392

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 163H-RO-6134 (Pending)

Title: [redacted]
dba TELETEVERE S.R.L.;
PAUL FRANKLIN CROUCH;
dba TRINITY CHRISTIAN CENTER OF SANTA ANA, CA
FPC - WCC

Synopsis: To request status of leads.

Reference: 163H-RO-6134 Serial 3

Details: For information of recipients, referenced serial was sent under file number 163H-RO-6132 in error. The correct file number is 163H-RO-6134.

Referenced serial set forth a request for review of references on captioned subjects for any pertinent information that may assist the investigation being conducted by the Italian Guardia di Finanza (GDF). No response has been received to date.

163H-RO-6134-9
Searched .....
Indexed .....
Serialized .....
Filed .....

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

Are requested to provide the results or status of the investigations.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 01/13/1998

**To:** Oklahoma City **Attn:** SA [redacted]
Rome **Attn:** ALAT [redacted]

**From:** Los Angeles
NSD-6
**Contact:** SA [redacted] ext. 3893

b6
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 163H-RO-6134 (Pending) - 10

**Title:** [redacted]
DBA, TELETEVERE S.R.L.;
PAUL FRANKLIN CROUCH;
DBA, TRINITY CHRISTIAN CENTER OF SANTA ANA, CA;
FPC - WCC

**Synopsis:** A review of the OKBOMB file revealed no additional information concerning TRINITY BROADCASTING NETWORK. The serial contained only the subscriber information previously located by Oklahoma City.

**Administrative:** Reference Oklahoma City EC to Los Angeles dated 12/29/97.

**Details:** Los Angeles conducted a review of OKBOMB file 174A-OC-56120-302, serial 186-P3. The FD-302, dated 6/06/95, provided subscriber information for requested published numbers. The subscriber for telephone number (714) 731-1000 was TRINITY BROADCASTING NETWORK, 2442 Michelle Drive, Tustin, California. There was no additional information concerning the TRINITY BROADCASTING NETWORK.

Los Angeles considers this lead covered.

3/9/98 ..
* INF. ALREADY FURNISHED TO GDF ON 5.14

no new lead
~~Might be~~ duplicate!

163H-RO-C6134
SEARCHED ____ INDEXED
SERIALIZED ____ FILED
JAN 20 1998
FBI LEGAL ATTACHET ROME
[redacted]

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HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY **Date:** 01/21/1998

**To:** Rome **Attn:** ALAT [redacted]

**From:** San Francisco
Squad 14A
**Contact:** IA [redacted] 415/553-7417

b6
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 163H-RO-6134-11

**Title:** [redacted] ET AL
FPC - WCC

**Synopsis:** EC 12/16/1997 reported SF indices check.

**Enclosures:** Copy of SF EC, 12/16/1997.

**Details:** San Francisco EC, 12/16/1997 (Serial 5), was sent in response to Legat, Rome EC, 10/23/1997 (Serial 3).

♦♦

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 4 1998
FBI/DOJ
TACHET ROME
[redacted]
2/9/98

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DATE 04-17-2014 BY NSICG/J48J67T35

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY **Date:** 01/21/1998

**To:** Rome **Attn:** ALAT [redacted]

**From:** San Francisco
Squad 14A
**Contact:** IA [redacted] 415/553-7417

b6
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 163H-RO-6134

**Title:** [redacted] ET AL
FPC - WCC

**Synopsis:** EC 12/16/1997 reported SF indices check.

**Enclosures:** Copy of SF EC, 12/16/1997.

**Details:** San Francisco EC, 12/16/1997 (Serial 5), was sent in response to Legat, Rome EC, 10/23/1997 (Serial 3).

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

*Embassy of the United States of America*

Office of the Legal Attache
Via Veneto, 119/a
00187 ROMA

27 January 1998

Col. [redacted]
[redacted]
Comando Generale della
Guardia di Finanza
Via XXI Aprile, 51
00162 ROMA

b6
b7C

RE: [redacted]
PAUL FRANKLIN CROUCH
Our file 163H-RO-6134
Your file Nr. 6153

Dear Col. [redacted]

Reference your facsimile request of September 23, 1997 and our facsimile of December 19, 1997.

A search of the files in our San Francisco office revealed passport number information as follows: subject Paul Franklin Crouch, U.S. Passport number 031130741; his wife, [redacted] U.S. Passport number [redacted] and subject [redacted] U.S. Passport number [redacted] They requested visas in March of 1993 for a trip to Russia. No further information is available.

163H-RO-6134-12

| FAX TRANSMITTAL INFORMATION | | |
|---|---|---|
| From:<br>LEGAL ATTACHE OFFICE<br>AMERICAN EMBASSY<br>ROME, ITALY | Precedence:<br>URGENTE | To:<br>GDF<br>ROME, ITALY |
| Phone:<br>Fax: | 39 6 46.74.23.92<br>39 6 46.74.25.93 | 2 PAGE[S] IN THIS FAX |

GDF
27 January 1998
Our file 163H-RO-6134

A search of the files in our Cleveland office revealed two references to the Rex Humbard Foundation. The first was a records check request on telephone number (216) 929-8691 which was subscribed to by the Rex Humbard Foundation, 1748 Merriman Road, Cuyahoga Falls, Ohio. The second reference referred to the closing of a business account that the Rex Humbard Foundation had with Crane Howard Lithograph Company, 1145 Highbrook, Akron, Ohio. The account was closed in June or July of 1982 and accounted for approximately 35 percent of the company's business. No further information is available.

Our investigation is continuing and the results from additional inquiries will be promptly forwarded to you upon receipt.

Sincerely yours,

[redacted]

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Legal Attache

**********
*** ACTIVITY REPORT ***
**********

TRANSMISSION OK

| | |
|---|---|
| TX/RX NO. | 1965 |
| CONNECTION TEL | 9p4404148 |
| CONNECTION ID | GDF ROME |
| START TIME | 27/01 16:14 |
| USAGE TIME | 00'49 |
| PAGES | 2 |
| RESULT | OK |

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/05/1998

To: CID Attn: IRU #1, IRS
Foreign Liason Unit

ROME Attn: ALAT [redacted]
011 396 4674-2392

From: Cleveland
Squad 8
Contact: SA [redacted] phone (216) 622-6685

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 163H-RO-6134-13 (Pending)

Title: [redacted]
dba, Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba, Trinity Christian Center of Santa Ana, CA.;
FPC-WCC

Synopsis: Response to lead request from the Italian Guardia di Finanza (GDF).

Reference: 163H-RO-6134 Serial 3

Enclosures: 5 Copies of Letterhead Memorandum for LEGAT, Rome.

Details: Cleveland received EC from Rome dated 01/09/1998 requesting status of leads set out in serial 3 of the same case. An EC, dated 12/03/1997, was sent by Cleveland to Rome to the attention of ALAT [redacted]. In light of Rome's negative response, Cleveland is sending copies of a Letterhead Memorandum to FBI Headquarters and the Foreign Liason Unit for dissemination to LEGAT, Rome.

** DATED
*CV EC 12/3/97 RECEIVED AT
RO ON 1/14/98 SW
RO (S.F)

No leads

163H-RO-6134-13
SEARCHED INDEXED
SERIALIZED FILED
FEB 22 1997
[redacted]
ACHET ROME
2/26

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

*Embassy of the United States of America*

Office of the Legal Attache
Via Veneto, 119/a
00187 ROMA

11 February 1998

Col. [redacted]
[redacted]
Comando Generale della
Guardia di Finanza
Via XXI Aprile, 51
00162 ROMA

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RE: [redacted]
PAUL FRANKLIN CROUCH
Our file 163H-RO-6134 -14
Your file Nr. 6153

Dear Col. [redacted]

Reference is made to our facsimile of January 27, 1998.

A search of the files in our Oklahoma City office revealed that Trinity Broadcasting Network was the subscriber of telephone number (714) 731-1000 with an address at 2442 Michelle Drive, Tustin, California. No further information was available.

Our investigation is continuing and results from additional inquiries will be forwarded to your office upon receipt.

Sincerely yours,

[redacted]
Legal Attache

| FAX TRANSMITTAL INFORMATION | | |
|---|---|---|
| From:<br>LEGAL ATTACHE OFFICE<br>AMERICAN EMBASSY<br>ROME, ITALY | Precedence:<br>PRIORITY | To:<br>GDF ROME |
| Phone:<br>Fax: | 39 6 46.74.23.92<br>39 6 46.74.25.93 | 1 PAGE(S) IN THIS FAX |

JOURNAL

Feb. 11 1998 06:57PM

| NO. | OTHER FACSIMILE | START TIME | USAGE TIME | MODE | PAGES | RESULT | *CODE |
|---|---|---|---|---|---|---|---|
| 01 | 27 12 342 7091 | Nov. 27 03:26AM | 05'37 | TX | 10 | OK | |
| 02 | 90817244006 | Feb. 10 01:30PM | 00'21 | TX | 00 | PRESSED THE STOP KEY | |
| 03 | GSA/OIS NAPLES,I | Feb. 10 01:31PM | 00'33 | TX | 01 | OK | |
| 04 | 27 12 342 7091 | Feb. 10 01:34PM | 02'19 | TX | 04 | OK | |
| 05 | 0039 6 46742539 | Feb. 10 02:13PM | 01'14 | RX | 01 | OK | |
| 06 | << G3 >> | Feb. 10 02:16PM | 02'07 | RX | 03 | OK | |
| 07 | 202 324 5308 | Feb. 10 02:19PM | 01'25 | TX | 02 | OK | |
| 08 | 27 12 342 7091 | Feb. 10 03:46PM | 00'31 | TX | 00 | COMMUNICATION ERROR (42) | |
| 09 | 27 12 342 7091 | Feb. 10 03:51PM | 04'33 | TX | 09 | OK | |
| 10 | << G3 >> | Feb. 10 03:59PM | 11'09 | RX | 17 | OK | |
| 11 | 913 651 7905 | Feb. 11 05:41AM | 02'03 | RX | 02 | OK | |
| 12 | << G3 >> | Feb. 11 11:02AM | 00'46 | RX | 00 | NO RESPONSE | |
| 13 | 27 12 342 7091 | Feb. 11 11:06AM | 02'54 | RX | 04 | OK | |
| 14 | 27 12 342 7091 | Feb. 11 11:16AM | 01'20 | RX | 02 | OK | |
| 15 | << G3 >> | Feb. 11 12:13PM | 01'18 | RX | 01 | OK | |
| 16 | 900191365179O5 | Feb. 11 12:36PM | 00'41 | TX | 00 | NO RESPONSE | |
| 17 | 27 12 342 7091 | Feb. 11 12:47PM | 01'22 | TX | 02 | OK | |
| 18 | 39642086802 | Feb. 11 01:23PM | 02'05 | RX | 02 | OK | |
| 19 | 27 12 342 7091 | Feb. 11 01:37PM | 01'38 | TX | 02 | OK | |
| 20 | 27 12 342 7091 | Feb. 11 01:59PM | 01'10 | TX | 01 | OK | |
| 21 | 913 651 7905 | Feb. 11 02:02PM | 02'27 | TX | 03 | OK | |
| 22 | 703 640 1321 | Feb. 11 03:19PM | 01'57 | TX | 03 | OK | |
| 23 | 900413135773 68 | Feb. 11 03:40PM | 01'50 | TX | 02 | OK | |
| 24 | 900413135773 68 | Feb. 11 03:43PM | 01'59 | TX | 03 | OK | |
| 25 | 0039 6 46742701 | Feb. 11 05:02PM | 01'16 | TX | 02 | OK | |
| 26 | 946742126 | Feb. 11 05:04PM | 00'41 | TX | 00 | NO RESPONSE | |
| 27 | 946742126 | Feb. 11 05:19PM | 00'40 | TX | 00 | NO RESPONSE | |
| 28 | 39 6 46742655 | Feb. 11 05:22PM | 01'10 | TX | 02 | OK | |
| 29 | 27 12 342 7091 | Feb. 11 05:24PM | 03'35 | TX | 05 | OK | |
| 30 | 27 12 342 7091 | Feb. 11 05:35PM | 01'46 | TX | 03 | OK | |
| 31 | 986260412 | Feb. 11 05:48PM | 02'15 | TX | 04 | OK | |
| 32 | 0680982201 | Feb. 11 05:55PM | 01'26 | TX | 02 | OK | |
| 33 | << G3 >> | Feb. 11 06:20PM | 07'39 | RX | 10 | OK | |
| 34 | 94404148 | Feb. 11 06:54PM | 01'03 | TX | 02 | OK | |
| 35 | 94404148 | Feb. 11 06:57PM | 00'36 | TX | 01 | OK | |

*CODE = FOR SERVICE CENTER USE ONLY

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HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 02/13/1998

**To:** ~~Rome~~ **Attn:** [redacted] b6 b7C

**From:** Phoenix
Squad 21/Sierra Vista RA
**Contact:** [redacted] 520-459-2232

**Approved By:** [redacted]

**Drafted By:** [redacted]

163H-RO-6134-15

SEARCHED INDEXED
SERIALIZED FILED
MAR 5 1998
FBI/DOJ

**Case ID #:** 163H-RO-6134 15 (Pending)
281C-PX-50675 (Pending) 1683

**Title:** [redacted]
ET AL;
FPC-WCC

FBI/DOJ FEB 24 1998

**Synopsis:** Results of review of serial 98 in Phoenix file 281C-PX-50675.

**Reference:** 163H-RO-6134 Serial#3

**Details:** Phoenix investigation 281C-PX-50675 captioned "MEXSPRING";MDTO;OO:PX is an investigation into the drug trafficking and money laundering activities of [redacted] b6 b7C

Early on in this investigation in 1993, it was determined that [redacted] was in contact with a [redacted] in [redacted] Source information provided on [redacted] indicated that [redacted] was possibly involved in money laundering activities. Toll records were obtained for [redacted] identified telephone number [redacted] and pen register coverage was established. One of the numbers discovered from the toll records of [redacted] telephone was [redacted] At the time the subscriber information was obtained the address of [redacted] b3 b6 b7C

Additional investigation failed to substantiate the money laundering allegations against [redacted] No additional information was developed concerning [redacted] b3 b6 b7C

Of possible interest to Rome, [redacted] telephone number of [redacted] is listed in the [redacted] of FOIMS as appearing in 37 Bureau investigations. b7E

In view of the fact no information concerning [redacted] was ever developed, Phoenix is leaving the dissemination of any of the above information to the discretion of Rome. b3

♦♦

DECLASSIFIED BY NSICG/J48J67T36
ON 04-17-2014

(12/31/1995)

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY **Date:** 02/19/1998

**To:** Rome **Attn:** ALAT [redacted]

**From:** Los Angeles
SARA
**Contact:** IRS [redacted]

b6
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** (U) 163H-RO-6134 (Pending)

**Title:** (U) [redacted]
dba TELETEVERE S.R.L.;
PAUL FRANKLIN CROUCH;
dba TRINITY CHRISTIAN CENTER OF SANTA ANA, CA
FPC - WCC

**Synopsis:** (U) This is in response to ECs dated 1/9/98 and 10/23/97 which requested a review of references on Paul Franklin Crouch and Trinity Christian Center, aka Trinity Broadcasting Network, of Santa Ana, CA.

(U)

~~(S)~~ ~~**Classified By: 3274, SARA/LA**~~
~~**Reason : 1.5(b)**~~
~~**Declassify On: X-5**~~

**Reference:** (U) 163H-RO-6134 Serial 3

**Details:** (U) Referenced ECs advised that the Italian Guardia di Finanza (GDF) was requesting any available background and criminal information on Paul Crouch and Trinity Broadcasting Network (TBN). Files at Los Angeles revealed the following about Crouch and TBN:

(U)

~~(S)~~ 199H-LA-3499: Paul Crouch is the subject of this case which is an IT-PLO investigation. [redacted] was initiated 6/11/87 based on reporting that Paul Crouch, along with Reverend Earl Paulk, [redacted] and Oral Roberts, were anti-Semitic and white supremacists. Crouch and the others were supposedly receiving funds from the PLO to "run guns". The closing serial for this case is serial 6 and is dated 10/8/87. (Note: Originating EC indicated a reference to Crouch and TBN in Serial 16567-p3 of this file, which does not exis

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b7E

~~SECRET~~

NOT UPLOADED!
NO NEW LEADS!
DUPLICATE OF SERIAL 16. GW

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAR 23 1998
FBI-[redacted] ET-RO

3/24

163H-RO-6134

To: Rome From: Los Angeles
Re: (U) 163H-RO-6134, 02/19/1998

(U)

~~(S)~~ Serial 6 in file 199H-LA-3499, describes Crouch as 5'11, 180 pounds, gray hair and hazel eyes. His DOB is 3/30/34. Paul Crouch is the founder of TBN which is an international evangelical station which broadcasts in Los Angeles, CA on Channel 40. This network has been in existence for approximately 25 years. TBN is located at 2442 Michelle Drive, Tustin, CA, telephone number 714/832-2950 and 714/731-1000. This case was closed after Paul Crouch was fully identified.

(U)

~~(S)~~ 199H-LA-3499, Serial 6 also included a reference to a Los Angeles indices check, number 62-8454 from August 1984, wherein Paul Crouch was reported to be the victim of an assassination plot according to an inmate at the Terminal Island Federal Correctional Institution, Long Beach, CA. Crouch was identified in this reference as the owner of Channel 40 with a residence at 1973 Port Chelsea Place, Newport Beach, CA.

(U)

~~(S)~~ TBN is referenced in 218A-LA-501: [redacted] FCI-GD. [redacted] was recruited by the East German Intelligence Service and was in contact with TBN in 1986. The number called was 714/832-2950. Subscriber was identified as TBN/International Panorama, Channel 40 at 2442 Michelle Drive, Tustin, CA. TBS was the subscriber of a number provided in airtel dated 2/4/85 re 12C-OM-218; [redacted] aka [redacted] aka; NARCOTICS - FINANCIAL FLOW INVESTIGATIONS. This investigation involved narcotics and transfer of funds. TBS was also the subscriber of a number provided in response to a Baltimore airtel dated 12/16/85, captioned ISLAMIC EDUCATION CENTER (IEC); IT-IRAN.

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(U)

~~(S)~~ 219C-C2 is a control file which contains visa applications for visitors from Hungary. [redacted] listed TBN as his destination while in the United States. This person's visa was issued 11/10/88 and expired 11/10/93. His occupation was listed as a Computer Programmer - Math.

(U)

♦♦

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DATE 04-17-2014 BY NSICG/J48J67T35

(12-6-1995)

# FEDERAL BUREAU OF INVESTIGATION

054LMT02.EC

Precedence: PRIORITY Date: 02/23/1998

To: CID Attn: SSA [redacted]
IRU 1, IRS

Los Angeles
New York Attn: Squad C-20
Phoenix

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b7C

From: Rome
Contact: ALAT [redacted] 011 396 4674-2392

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 163H-RO-6134 (Pending)

CPI - NONE APPLICABLE

Title: [redacted]
dba, Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba, Trinity Christian Center of Santa Ana, CA.;
FPC - WCC

Synopsis: Request for status of leads.

Reference: 163H-RO-6134 Serial 3

Details: Acting on a request from the Italian Guardia di Finanza (GDF), Legat identified references to subjects and companies of the investigation and requested they be reviewed for any pertinent information to be dissemination to the GDF. No response has been received to date. Recipients are kindly asked to provide the results or status of the request.

3/2/98 ONLY LEADS OPEN { ~~LA~~ NY CID-LSU ~~LA~~

163H-RO-6134-17

2/24/98 file reviewed

LEAD (s):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

IRS is requested to review the HQ files identified in referenced serial 3 and provide any pertinent information in form suitable for dissemination to GDF.

Set Lead 2:

LOS ANGELES

AT LOS ANGELES, CA

Review the LA files identified in referenced serial 3 and provide any pertinent information in form suitable for dissemination to GDF.

Set Lead 3:

NEW YORK

AT NEW YORK, NY.

Review the NY files identified in referenced serial 3 and provide any pertinent information in form suitable for dissemination to GDF.

Set Lead 4:

PHOENIX

AT PHOENIX, AZ

Review the PX files identified in referenced serial 3 and provide any pertinent information in form suitable for dissemination to GDF.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

064LMT07.EC

**Precedence:** PRIORITY **Date:** 03/05/1998

**To:** CID **Attn:** SSA [redacted]
IRU 1, IRS

Los Angeles **Attn:** SSA
IRS [redacted]
SARA

b6
b7C

**From:** Rome
**Contact:** ALAT [redacted] 011 396 4674-2392

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 163H-RO-6134 (Pending)

**Title:** [redacted]
dba Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba Trinity Christian Center of Santa Ana, CA.;
FPC - WCC

**Synopsis:** To request authority to disseminate to the Italian Guardia di Finanza (GDF) information classified ~~secret~~.

**Reference:** 163H-RO-6134 Serial 16

**Details:** The communication cited above provided Legat with results of the review of five references in Los Angeles files to a subject and business pertinent to the GDF investigation. Since all the information was classified ~~secret~~, Legat is requesting authority to disseminate same to the GDF.

Investigation at Legat Rome continuing.

163H-RO-6134-18

GP

**LEAD (s):**

**Set Lead 1:**

LOS ANGELES

AT SANTA ANA, CA

Please respond as requested.

◆◆

DECLASSIFIED BY NSICG/J48J67T35
ON 04-17-2014

(12/31/1995)

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 12/31/1997

To: FBIHQ-NSD Attn: SSA [redacted]
FBIHQ-CID Attn: SSA [redacted]
IRU #1, IRS
Rome Attn: ALAT [redacted]

From: Los Angeles
NSD-5
Contact: IRS [redacted] (310) 996-4171

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 163H-RO-6134 (Pending) - 19

Title: (U) [redacted]
dba Teletevere S.r.l.;
PAUL FRANKLIN CROUCH, dba
Trinity Christian Center, Santa Ana, CA
FPC - WCC

(U)

Synopsis: (U) Coverage of lead from the Italian Guardia di Finanza (GDF).

~~(S)~~ ~~Classified By: 8759, NSD-5/LA~~
~~Reason : 1.5©~~
~~Declassify On: X-1~~

Reference: (U) 163H-RO-6134 Serial 3

Details: (U) Referenced communication set a lead for Los Angeles to review files 199H-3499, serials 16567-P3 and 6-P3 (subject Crouch); 219C-C2, serial 9968; and 218A-501, serial 20-P3 (TBN) for any pertinent information and to provide same in form suitable for dissemination to the GDF.

(U) Review of the abovementioned serials revealed the following:

DUPLICATE

Out

~~SECRET~~

163H-RO-6134-19
SEARCHED INDEXED
SERIALIZED FILED
MAR 28 1998
FBI/DOJ
3/30
[redacted]
AL ATTACHET ROME

(U)

To: FBIHQ-NSD From: Los Angeles
Re: (U) 163H-RO-6134, 12/31/1997

(U)

(S) File LA 199H-3499, serial 6-P3:
(Note: There are only six serials in this file. There is no serial 16567 as indicated in ACS/FOIMS).

(S) Paul Crouch is the subject of this case. Investigation was predicated on information provided to FBI Denver that Crouch, who is associated with the Trinity Broadcasting Network (TBN), was an anti-semitic, white supremacist who was receiving funds from the Palestine Liberation Organization (PLO). Investigation by FBILA determined that Crouch is the founder of TBN, an international evangelical broadcasting service based in Tustin, California, which broadcasts locally on channel 40. Crouch resided at that time in Newport Beach, California.

(U)

(S) Once Crouch was identified as the head of a religious organization, FBILA conducted no further investigation.

(U)

(S) File 219C-C2, serial 9968:

(U)

(S) This is a control file for non-official tourists from Hungary. Serial 9968 is a visa request form which was filed at the American Embassy in Budapest on June 5, 1990. The name on the form is [redacted] a Hungarian male born [redacted] His occupation is listed as computer programmer [redacted] is listed as his sponsor.

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(U)

(S) File 218A-501, serial 20-P3:

(U)

(S) The subject of this case is an attorney in New York City who is believed to have been recruited by the East German Intelligence Service. A review of his telephone toll records for the period from April 1986 to September 1986 shows calls to telephone (714) 832-2950 and other numbers in the southern California area. A lead was assigned to all receiving offices to obtain subscriber information. Investigation by FBI Los Angeles determined the subscriber of this number to be Trinity Broadcasting Network, Intl. Panorama, CH 40, 2442 Michelle Drive, Tustin, CA.

(U)

(S) Based on the above, dissemination of this information is left to the discretion of Legat Rome.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY **Date:** 03/31/1998

**To:** Rome **Attn:** ALAT

**From:** New York
C-2
**Contact:** FA (212) 384-4447

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**Approved By:**

**Drafted By:**

**Case ID #:** 163H-RO-6134-30 (Pending)

**Title:**

dba, Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba, Trinity Christian Center of Santa Ana, CA;
FPC - WCC

**Synopsis:** Review of files for information relating to TRINITY BROADCASTING NETWORK.

**Reference:** 163H-RO-6134 Serial 17

**Details:** The following is a review of New York files as they relate to TRINITY BROADCASTING NETWORK:

File NY 218A-1416, closed 2/10/88, concerns who was recruited by the EAST GERMAN INTELLIGENCE SERVICE (MFS) during the 1980's. is described as who works and lives in and who also has a residence in

New York requested several offices to obtain subscriber information for long distance phone calls made from residence between September and November 1986. A request was also made to search subscribers through indices.

Serial 145, an airtel from Los Angeles dated 3/13/87, shows the following subscriber information for telephone number

a. TRINITY BROADCASTING
b. INTL. PANORAMA, CH 40
c. TRINITY BROADCASTING NETWORK
2442 Michelle Drive
Tustin, California

Los Angeles indices also contained references to

SEARCHED INDEXED
SERIALIZED FILED
APR 20 1998
FBI - NEW YORK

LEAD/ASSIGN/COVERED
DATE 4/3/98
ASSIGN TO
SUPV

ATTACHED

TRINITY BROADCASTING SERVICE (TBS), 2442 Michelle Drive, Tustin, California, telephone (714) 731-1000. TBS was the subscriber of a number provided in an Omaha airtel involving narcotics transfer of funds. The Omaha file number is 12C-218 and the airtel was dated 2/4/85 and captioned [redacted] aka [redacted] aka; NARCOTICS - FINANCIAL FLOW INVESTIGATIONS; OO: Omaha", (Los Angeles file is 12C-944). TBS was also the subscriber of a number provided in response to a Baltimore airtel dated 12/16/85, captioned, "ISLAMIC EDUCATION CENTER (IEC); IT - IRAN; OO: Baltimore" (199D-698). Los Angeles file number is 199D-1517. b6 b7C

File 281A-NY-191359 (closed 9/20/95) is titled: VINCENT GIGANTE, aka; ETAL; OC/DI-LCN-GENOVESE FAMILY. An 8/2/95 memo states that this case has been pending inactive since 2/94 and that subject GIGANTE is deemed unfit to stand trial re "Windows Case".

The following are subfiles of this case:

183-NY-R191359(LA) serial 2 is currently missing.

281A-NY-191359-GA2 is marked "212 863-6019 SONS OF ITALY LODGE 3205 Westchester Avenue Bronx". Serial 47 is an insert from Los Angeles responding to a New York airtel dated 9/10/90 (this airtel cannot be located). The insert states that the subscriber to (714) 731-1000 is TRINITY BROADCASTING NETWORK, 2442 Michelle Drive, Tustin, California.

New York considers lead #3 covered.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

[redacted] ANALYST, LA OFFICE, CALLED RE 163H-RO-6134 ON YOUR EC 3/5/98 REQUESTING TO PASS INFO TO ITALIANS. SHE TALKED TO HQ AND BECAUSE THE INFO CAME FROM A SECURE DATABASE, IT CAN'T BE DISSEMINATED UNLESS IT IS DECLASSIFIED BY FBIHQ. CALL HER IF ANY QUESTIONS.

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[redacted]
4/23/98

[redacted]
4/23/98
spoke w/
in LA - she spoke w/ SSA
and will
follows up w/

Ok needs to come from NSD/HQ -
I will

Re: 5.16 from LA —

163H-RO-6134

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

104LMT06.EC

Precedence: PRIORITY Date: 04/14/1998

To: CID Attn: SSA [redacted]
IRU 1, IRS

From: Rome
Contact: ALAT [redacted] 011 396 4674-2392

b6
b7C

CFM/cw Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 163H-RO-6134 (Pending) -21

Title: [redacted]
dba, Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba, Trinity Christian Center of Santa Ana, CA.
FPC - WCC

5/26/98

Synopsis: Request for status of lead.

Reference: 163H-RO-6134 Serial 3
163H-RO-6134 Serial 9
163H-RO-6134 Serial 17

Details: Referenced serial 3 is an initial request for information and referenced serials 9 and 17 are follow-up requests. All serials have been uploaded into ACS. To date, no response has been received. Legat Rome would appreciate a response for our Italian counterparts.

[redacted]

To: CID From: Rome
Re: 163H-RO-6134, 04/14/1998

LEAD (s):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

The Legat Support Unit is requested to provide a response to the lead in referenced serial 3.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T85

*Embassy of the United States of America*

Office of the Legal Attache
Via Veneto, 119/a
00187 ROMA

14 April 1998

Col. [redacted]
[redacted]
Comando Generale della
Guardia di Finanza
Via XXI Aprile, 51
00162 ROMA

b6
b7C

RE: [redacted]
PAUL FRANKLIN CROUCH
Our file 163H-RO-6134
Your file Nr. 6153

Dear Col. [redacted]

Reference our facsimile of February 11, 1998.

A search of the files in our Phoenix office revealed one reference to telephone (714) 731-1000, a non-published number subscribed by Trinity Broadcasting Network, 2442 Michelle Drive, Tustin, California.

The reference is to an investigation into the drug trafficking and money laundering activities of [redacted]

In the early phase of this 1993 investigation it was determined that [redacted] was in telephonic contact with [redacted] in [redacted] Source information revealed that [redacted] was possibly involved in money laundering activities.

| FAX TRANSMITTAL INFORMATION | | |
|---|---|---|
| From:<br>LEGAL ATTACHE OFFICE<br>AMERICAN EMBASSY<br>ROME, ITALY | Precedence:<br>URGENTE | To:<br>GDF<br>ROME |
| Phone:<br>Fax: | 39 6 46.74.23.92<br>39 6 46.74.25.93 | 2 PAGE[S] IN THIS FAX |

163H-RO-6134-22

GDF
14 April 1998
Our file 163H-RO-6134

Toll records were obtained for [redacted] telephone and it was discovered that one of the numbers from the toll records was that of Trinity Broadcasting Network.

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Additional investigation failed to substantiate the money laundering allegations against [redacted] and no additional information was developed concerning Trinity Broadcasting Network.

A search of files in our New York office revealed references to Trinity Broadcasting Network.

In 1987, New York requested several offices to obtain subscriber information to the long distance calls made from the residence of [redacted] One number called was (714) 832-2950, which our office in Los Angeles determined was subscribed to Trinity Broadcasting/International Panorama, Channel 40/Trinity Broadcasting Network, 2442 Michelle Drive, Tustin, California.

Trinity Broadcasting Services (TBS) also subscribed to telephone (714) 731-1000 (mentioned above and in previous communications to your office). This number was referenced as having been obtained from toll records as a number called in the following investigations:

during a 1985 narcotics/financial flow investigation by our office in Omaha, Nebraska, which targeted [redacted] and [redacted]

during a 1985 investigation by our Baltimore office concerning an Islamic Educational Center in that city; and

during a 1990 narcotics investigation by our New York office concerning calls made from the Sons of Italy Lodge, 3205 Westchester Avenue, Bronx, New York.

Our investigation continues and results from further inquiries by other field offices will be forwarded to your office upon receipt.

Sincerely yours,

[redacted]

Legal Attache

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

XMT REPORT

Apr. 14 1998 04:35PM

| NO. | OTHER FACSIMILE | START TIME | USAGE TIME | MODE | PAGES | RESULT |
|---|---|---|---|---|---|---|
| 01 | 94404148 | Apr. 14 04:33PM | 01'16 | TX | 02 | OK |

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY **Date:** 04/23/1998

**To:** ✓Rome **Attn:** ALAT [redacted]
FBIHQ/CID **Attn:** SSA [redacted]
IRU 1, IRS

b6
b7C

**From:** Los Angeles
SARA/NSD5
**Contact:** IRS [redacted] 310/996-4015

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 163H-RO-6134 (Pending) -23

**Title:** [redacted]
dba Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba Trinity Christian Center of Santa An
FPC - WCC

**Synopsis:** FBIHQ to determine if information classified ~~"Secret"~~ can be disseminated to the Italian Guardia di Finanza (GDF).

**Reference:** 163H-RO-6134 Serial 18

**Details:** On April 23, 1998, IRS [redacted] spoke with SSA [redacted] regarding your request to disseminate information classified ~~"Secret"~~ to the GDF. The appropriate authorities at FBIHQ - National Security Division would need to review the information contained in the EC. They can then make a determination to either declassify the material or grant dissemination to the GDF.

Contents of this EC were telephonically relayed to Legat Rome on April 23, 1998.

Los Angeles considers this lead closed.

♦♦

duplicate

163H-RO-61324.23
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 11 1997
[redacted]
FACHET ROME

DECLASSIFIED BY NSICG/J48J67T35
ON 04-17-2014

(12/31/1995)

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

126LMT10.EC

Precedence: PRIORITY Date: 05/06/1998

To: CID Attn: SSA [redacted] b6 b7C
IRU 1, IRS

National Security Attn: DTOU/NS-7A

From: Rome
Contact: ALAT [redacted] 011 396 4674-2392

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 163H-RO-6134 (Pending)

Title: (U) [redacted]
dba, Teletevere S.R.L.;
PAUL FRANKLIN CROUCH;
dba, Trinity Christian
Center of Santa Ana, CA
FPC-WCC

(U)

Synopsis: ~~(S)~~ Request to disseminate information marked ~~SECRET~~ to the Italian Guardia di Finanza (GDF) in response to criminal and background checks request.

(U)

~~(S)~~ ~~Classified By: 3708, Legat/Rome~~
~~Reason : 1.5(b)~~
~~Declassify On: X-1~~

(U) Reference: ~~(S)~~ 163H-RO-6134 Serial 16

(U) Details: ~~(S)~~ For information of the NSD, the GDF requested assistance with information on several subjects and companies developed during the course of their investigation of Teletevere, S.R.L., an Italian broadcasting company with two locations in Rome. The company manages a television station under the same name that has large financial resources not reflected in its earnings in Italy. The company is associated with companies in the U.S. with considerable flow of revenue. The investigation centers on possible violation of the Italian Mammi Law which prohibits foreign ownership of broadcasting companies in Italy. The investigation also focuses on the legality of religious broadcasts promoting healing powers followed by solicitation of donations from viewers. The GDF believes that the company may be acting as a front for foreign investors.

~~SECRET~~

163H-RO-6134-24

To: CID From: Rome
Re: (U) 163H-RO-6134, 05/06/1998

UNI checks by Rome revealed references and leads were set forth to several field offices, including Los Angeles. The response from Los Angeles, provided in EC dated 2/19/98, serial 16, contained information classified ~~Secret~~.

Legat Rome is requesting that the NSD review the information, which can be downloaded from ACS, and determine if it can be declassified for dissemination.

To: CID From: Rome
Re: (U) 163H-RO-6134, 05/06/1998

LEAD (s):

Set Lead 1:

NATIONAL SECURITY

(U)

AT WASHINGTON, DC

~~(S)~~ DTOU/NS-71 is requested to download Los Angeles EC dated 2/19/98, serial 16, file 163H-RO-6134, and respond as requested.

♦♦

DECLASSIFIED BY NSICG/J48J67T36
ON 04-17-2014

(12/31/1995)

~~SECRET~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 06/19/1998

To: CID Attn: SSA [redacted] b6 b7C
IRU #1, IRS

National Security Attn: DTOU/NS-7A

From: Rome
Contact: ALAT [redacted] 011 396 4674-2392

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) 163H-RO-6134 (Pending)

(U) Title: (U) [redacted]
PAUL FRANKLIN CROUCH;
(U) FPC-WCC

Synopsis: ~~(S)~~ Status of lead at NSD.

~~(S) Classified By: 3708, Legat/Rome~~
~~Reason : 1.5(b)~~
~~Declassify On: X-1~~

(U) Reference: ~~(S)~~ 163H-RO-6134 Serial 24

Details: ~~(S)~~ In referenced serial 24, Rome requested that the NSD review the classified information contained in serial 16 (Los Angeles EC dated 2/19/98) to determine if the information could be declassified for dissemination to the Italian Guardia di
(U) Finanza (GDF). Los Angeles responded to a lead from Rome based on a request made by the GDF. To date, no response has been received from the NSD.

170J6HQ4.EC (P)

~~SECRET~~

To: CID From: Rome
Re: (U) 163H-RO-6134, 06/19/1998

**LEAD (s):**

**Set Lead 1:**

NATIONAL SECURITY

(U)

AT WASHINGTON, DC.

~~(S)~~ NSD is asked to provide a response to the lead in serial 24.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/16/1998

To: Rome
National Security

Attn: ALAT [redacted]
Attn: UC [redacted]

b6
b7C

From: National Security
Domestic Terrorism/Counterterrorism Planning Section
(DT/CPS)
Contact: SSA [redacted] x-4659

Approved By: [redacted]

Drafted By: [redacted]

163H-RO-6134-27

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 10 1998
LEGAL ATTACHE - ROME

Case ID #: 163H-RO-6134 (Pending)—27

Title: [redacted]

Synopsis: To set out DT/CPS response to NSD lead set in serial 24 of captioned matter.

Reference: 163H-RO-6134 Serial 25
163H-RO-6134 Serial 24

Details: In referenced serials, Legat Rome requested that the NSD review classified information contained in serial 16 (Los Angeles EC dated 2/19/98) to determine if the information could be declassified for dissemination to the Italian Guardia di Finanza (GDF). These serials were sent to NSD to the attention of the DT/CPS, Domestic Terrorism Operations Unit (DTOU) (NS-7A). For information of Legat Rome, DT/CPS, DTOU has no declassifying authority concerning 163 matters.

As a result, upon receiving Legat Rome's request in serial 24, DTOU forwarded the communication to NSD's Security Countermeasures Section (SCS), Information Systems Security Unit (ISSU) (NS-6A) for review and response. However, it appears as though the lead is still outstanding. Therefore, a lead is being set to NS-6A. Legat Rome should ensure that all future requests of this nature are directed to NS-6A.

For information of NS-6A, the GDF requested assistance with information on several subjects and companies developed during the course of their investigation of Televetere, S.R.L., an Italian broadcasting company with two locations in Rome. The company manages a television station under the same name that has large financial resources not reflected in its earnings in Italy. The company is associated with companies in the U.S. with

considerable flow of revenue. The investigation centers on possible violations of the Italian Mammi law which prohibits foreign ownership of broadcasting companies in Italy. The investigation also focuses on the legality of religious broadcasts promoting healing powers followed by solicitations of donations from viewers. The GDF believes the company may be acting as a front for foreign investors.

To: Rome From: National Security
Re: 163H-RO-6134, 07/16/1998

LEAD (s):

Set Lead 1:

EXP. 5849

NATIONAL SECURITY

AT WASHINGTON, DC

ISSU/NS-6A is requested to download Los Angeles EC dated 2/19/98, serial 16, file 163H-RO-6134, review the information, and determine if it can be declassified for dissemination.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35



Precedence: ROUTINE

Date: 07/16/1998

To: Oklahoma City
Rome

Attn: [redacted]
Attn: ALAT [redacted]

b6
b7C

From: National Security
Domestic Terrorism/Counterterrorism Planning Section
Contact: SSA [redacted] x-0241

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 163H-RO-6134 (Pending)

Title: [redacted]

dba Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba Trinity Christian Center of Santa An
FPC - WCC

Synopsis: To respond to Legat Rome's lead review File 174A-OC-56120, serial 9359.

Reference: 163H-RO-6134 Serial 8

Details: On 7/16/98, writer reviewed serial 9359 of case file #174A-OC-56120 (OKBOMB), and determined that it was an electronic communication dated 3/10/97 that reported the results of a complaint call to the Oklahoma City Division on 3/4/97. The text of the EC made no reference to the Trinity Broadcasting Network.

LEAD (s):

Set Lead 1:

ROME

AT ROME

For information - read and clear.

163H-RO-6134-27
SEARCHED INDEXED
SERIALIZED FILED
JUL 21 1998
ATTACHE - ROME

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/04/1998

To: Oklahoma City
Rome

Attn: [redacted]
Attn: ALAT [redacted]

b6
b7C

From: National Security
Domestic Terrorism/Counterterrorism Planning Section
Contact: SSA [redacted] x-0241

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 163H-RO-6134-28 (Pending)

Title: [redacted]

dba Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba Trinity Christian Center of Santa Ana, CA;
FPC - WCC

Synopsis: To respond to Legat Rome's lead review File 174A-OC-56120, serial 9359.

Reference: 163H-RO-6134 Serial 8

Details: On instant date, writer reviewed serial 9359 of case file #174A-OC-56120 (OKBOMB), and determined that it was an 18 page teletype dated 6/16/95 from San Francisco to FBIHQ, Oklahoma City and others, that reported the results of a well over 100 telephone subsciber leads. The 33rd telephone subsciber lead on which San Francisco reported stated the following:

"(714) 731-1000, TRINITY BROADCASTING NETWORK, 2442 MICHELLE DRIVE, TUSTIN, CALIFORNIA."

The text of the teletype made no other reference to the Trinity Broadcasting Network.

163-RO-6134-28

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

AUG 10 1998

LEGAL ATTACHE - ROME

9/8/98

To: Oklahoma City From: National Security
Re: 163H-RO-6134, 08/04/1998

LEAD (s):

Set Lead 1:

ROME

AT ROME

For information -- read and clear.

◆◆

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY **Date:** 09/25/1998

**To:** CID **Attn:** SSA [redacted]
IRU #1, IRS

NSD **Attn:** UC [redacted]

b6
b7C

**From:** Rome
**Contact:** ALAT [redacted] 011 396 4674-2392

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 163H-RO-6134 (Pending)

**Title:** [redacted]
FPC - WCC

10/31/98

**Synopsis:** To request status of lead set for ISSU/NS-6A.

**Reference:** 163H-RO-6134 Serial 27

**Details:** Referenced serial asked NS-6A to download serial 16, file 163H-RO-6134, Los Angeles EC dated 2/19/98 and to review the information to determine if it can be declassified for dissemination to Italian law enforcement counterparts. To date, no response has been received. Please review the information and provide response to Rome.

268JGH05.EC(P)

163H-RO-6134-29

Searched .....
Indexed .....
Serialized .....
Filed .....

LEAD (s):

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, D.C.

NS-6A is requested to respond to the lead set in serial 27.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY Date: 11/04/1998

To: CID Attn: SSA [redacted]
IRU #1, IRS

NSD Attn: UC [redacted]
ISSU/NS-6A

b6
b7C

From: Rome
Contact: ALAT [redacted] 011 396 4674-2392

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 163H-RO-6134 (Pending)

Title: [redacted]
FPC-WCC

Synopsis: To request status of lead set for ISSU/NS-6A.

Reference: 163H-RO-6134 Serial 27
163H-RO-6134 Serial 29

Details: Referenced serial 27 is an EC dated 7/16/98 from the Domestic Terrorism/Counterterrorism Planning Section (DT/CPS) to the NSD's Security Countermeasures Section (SCS), Information Systems Security Unit (ISSU)-(NS-6A), with a lead to download from ACS serial 16 (Los Angeles EC dated 2/19/98) of captioned file, review the classified information furnished by LA and determine if it can be declassified for dissemination to the Italian Guardia di Finanza (GDF).

Referenced serial 29, is an EC from Legat Rome, dated 9/25/98, requesting a status of the lead set in serial 27. To date, no response has been received from the NSD.

163H-RO-6134-30

Searched .....
Indexed .....
Serialized .....
Filed .....

309RKG06.EC

LEAD (s):

Set Lead 1:

NATIONAL SECURITY

AT WASHINGTON, D.C.

The NS-6A is requested to address the lead set in referenced serial 27.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

*Embassy of the United States of America*

Office of the Legal Attache
Via Veneto, 119/a
00187 ROMA

5 November 1998

Col [redacted]
[redacted]
Comando Generale della
Guardia di Finanza
Via XXI Aprile, 51
00162 ROMA

b6
b7C

RE: [redacted]
PAUL FRANKLIN CROUCH
Our file 163H-RO-6134
Your file Nr. 6153

163H-RO-6134- 31
Searched
Indexed
Serialized
Filed

Dear Col [redacted]

Reference our facsimile of April 14, 1998.

Please be advised that as of the date of this communication we have not received any additional information on your captioned subjects. We are awaiting for the results of other database searches. If any pertinent information is developed, it will be immediately forwarded to your office. We apologize for the delay in responding to your request.

Sincerely yours,

[redacted]
Legal Attache

| FAX TRANSMITTAL INFORMATION | | |
|---|---|---|
| From:<br>LEGAL ATTACHE OFFICE<br>AMERICAN EMBASSY<br>ROME, ITALY | Precedence:<br>Priority | To:<br>GDF, Rome |
| Phone:<br>Fax: | 39 6 46.74.23.92<br>39 6 46.74.25.93 | 1 PAGE[S] IN THIS FAX |

**********
*** TX REPORT ***
**********

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

TRANSMISSION OK

| | |
|---|---|
| TX/RX NO | 1044 |
| CONNECTION TEL | 9064404148 |
| SUBADDRESS | |
| CONNECTION ID | |
| ST. TIME | 05/11 18:01 |
| USAGE T | 00'33 |
| PGS. | 1 |
| RESULT | OK |

**********************
*** TX REPORT ***
**********************

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

TRANSMISSION OK

| | |
|---|---|
| TX/RX NO | 1263 |
| CONNECTION TEL | 90012023241096 |
| SUBADDRESS | |
| CONNECTION ID | |
| ST. TIME | 04/12 16:31 |
| USAGE T | 01'00 |
| PGS. | 3 |
| RESULT | OK |

LEGAL ATTACHE OFFICE
AMERICAN EMBASSY
ROME, ITALY
TELEPHONE 39 6 4674-2392
FAX 39 6 4674-2593
If no answer, dial:
Embassy Fax No. 39 6 488-2672

PRECEDENCE: Priority

DATE: November 24, 1998

This fax consists of 3 page(s)

FROM: LEGAT ROME (163H-RO-6134)
ATTN: [redacted]

TO: FBIHQ - IRB
ATTN: [redacted]
Fax (202) 324-1096

SUBJECT: [redacted]
ET AL

ORIGINALLY FAXED ON 11/24/98

b6
b7C

SPECIAL NOTES/INSTRUCTIONS: Hi [redacted] Please find attached a self-explanatory EC dated 11/4/98 with a lead for the NSD, ISSU/NS-6A. It is the third such request to which I cannot get a response. Can you help? After all, it is not a task that would require a herculean effort on their part. Thank you in advance. How is the little one? Happy Thanksgiving to you and your loved ones. Ciao. [redacted]

** 11/13/98 - SPOKE W/ [redacted] RE THIS LEAD - SHE HAS NOT BEEN ABLE TO GET AN NSD [redacted] SHE TO CONTINUE TO PUSH AND ADVISE U.S. GW

163H-RO-6134-32

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 12/03/1998

**To:** Rome
CID

**Attn:** ALAT [redacted]
**Attn:** SSA [redacted]
IRU 1, IRS

b6
b7C

**From:** Los Angeles
SAN 4
**Contact:** SSRA [redacted] (714) 245-5209

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 163H-RO-6134 (Pending) - 33

**Title:** [redacted]
dba Teletevere S.r.l.;
PAUL FRANKLIN CROUCH;
dba Trinity Christian Center of
Santa Ana, CA.;
FPC - WCC

**Synopsis:** (U) To respond to Legat request for information

**Reference:** 163H-RO-6134 Serial 18

**Details:** (U) Request of Legat Rome responded to in LA EC to Rome dated 02/19/1998 (Rome file, serial 16). Authority to disseminate would be granted by Bureau. UACB, Los Angeles will consider lead covered.

♦♦

163H-RO-6134 -33

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 30 1998
[redacted] ROME

**********************
*** TX REPORT ***
**********************

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

TRANSMISSION OK

| | |
|---|---|
| TX/RX NO | 0476 |
| CONNECTION TEL | 900120232410 96 |
| SUBADDRESS | |
| CONNECTION ID | |
| ST. TIME | 01/04 08:13 |
| USAGE T | 00'52 |
| PGS. | 3 |
| RESULT | OK |

**LEGAL ATTACHE OFFICE**
**AMERICAN EMBASSY**
**ROME, ITALY**
**TELEPHONE 39 06 4674-2392**
**FAX 39 06 4674-2593**
**If no answer, dial:**
**Embassy Fax No. 39 06 488-2672**

**PRECEDENCE:** ☒ IMMEDIATE ☐ PRIORITY ☐ ROUTINE

**DATE:** 4/1/99

This fax consists of 3 page(s)

**FROM:** LEGAL ATTACHE, ROME

**TO:** CID - LSU

**ATTN:** [redacted] b6 b7C

**FAX NO:** (202) 324-1096

Searched ..... 163H-RO-6134-
Indexed ..... 34
Serialized ..... JG
Filed ..... 2/8

**SUBJECT:** [redacted] ET AL

RE: ATTACHED EC

**SPECIAL NOTES/INSTRUCTIONS:**

HI [redacted] — DO YOU HAVE A STATUS ON THIS OLD LEAD? I NEED TO RESOLVE, ASAP. THANKS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

*Embassy of the United States of America*

Office of the Legal Attache
Via Veneto, 119/a
00187 ROMA

12 April 1999

Col [redacted]
[redacted]
Comando Generale della
Guardia di Finanza
Via XXI Aprile, 51
00162 ROMA

b6
b7C

RE: [redacted]
PAUL FRANKLIN CROUCH
Our file 163H-RO-6134
Your file nr. 6153

Dear Col. [redacted]

Reference is made to our facsimile of November 5, 1998.

Please be advised that we have been unable to locate any additional information concerning the subjects of your investigation. If any new data is developed, it will be immediately forwarded to your office.

Sincerely yours,

[redacted]
Legal Attache

RO-6134 -35
Searched .....
Indexed .....
Serialized .....
Filed .....

| FAX TRANSMITTAL INFORMATION | | |
|---|---|---|
| From:<br>LEGAL ATTACHE OFFICE<br>AMERICAN EMBASSY<br>ROME, ITALY | Precedence:<br>Priority | To:<br>GDF, Rome |
| Phone:<br>Fax: | 39 06 46.74.23.92<br>39 06 46.74.25.93 | 1 PAGE[S] IN THIS FAX |

**********
*** TX REPORT ***
**********

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

TRANSMISSION OK

| | |
|---|---|
| TX/RX NO | 0573 |
| CONNECTION TEL | 9064404148 |
| SUBADDRESS | |
| CONNECTION ID | |
| ST. TIME | 13/04 08:45 |
| USAGE T | 00'32 |
| PGS. | 1 |
| RESULT | OK |

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 04/09/1999

**To:** Criminal Investigative **Attn:** SSA [redacted]
IRU-1, IRS

b6
b7C

**From:** Rome
**Contact:** ALAT [redacted] 011 3906 4674-2392

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 163H-RO-6134 (Closed)

**Title:** [redacted] AKA;
ET AL

**Synopsis:** To recommend that this matter be closed.

**Details:** This matter was opened based on a request by the GDF for any available criminal and background information on a number of subjects and associated corporations. ACS queries revealed some references and leads to field offices were set accordingly. All leads were covered and the information was forwarded to the GDF, with the exception of information received from Los Angeles because it was classified ~~secret~~. Los Angeles advised they were not authorized to declassify and it would have to be done by the NSD at HQ.

What follows is the chronology of futile efforts to have the NSD review the information and determine if it can or cannot be disseminated to the GDF:

1. Serial 3 - EC from RO, dated 10/23/97, with leads to several field offices.

2. Serial 16 - EC from LA, dated 2/19/98, with information classified ~~secret~~.

3. Serial 18 - EC from RO to LA, dated 3/5/98, requesting authority to disseminate information.

4. Serial 19 - EC from LA, dated 12/31/97 (received at RO on 3/11/98) with same information as serial 16. It is apparent that the original lead for LA was covered by two different squads.

4/13/99

4/12/99

163H-RO-6134-36
Searched .....
Indexed .....
Serialized .....
Filed .....

102RKG-01.EC

5. Serial 23 - EC from LA to RO/HQ, dated 4/23/98, advising that NSD has sole authority to declassify the information.

6. Serial 24 - EC from RO to NSD, dated 5/6/98, requesting review and decision on the LA information.

7. Serial 25 - EC from RO to NSD, dated 6/19/98, asking for status of prior request.

8. Serial 27 - EC from DT/CPS to NS-6A, dated 7/16/98, advising that the unit has no declassifying authority and refers the matters to the NS-6A Unit, which has the authority.

9. Serial 29 - EC from RO to NS-6A, dated 9/25/98, requesting status of lead.

10. Serial 30 - EC from RO to NS-6A, dated 11/4/98, requesting status.

11. Fax dated 11/24/98, from RO to IRB [redacted] b6 b7C [redacted] asking for assistance with the lead. It should be noted that there were several telephone calls thereafter with negative results. [redacted] advised that the NS-6A did not respond to her inquiries.

12. Fax dated 4/1/99, from RO to IRB [redacted] asking for status.

Based on the above, writer recommends that this matter be closed and that the decision by the NSD, whenever it happens, be acted upon accordingly.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-17-2014 BY NSICG/J48J67T35

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 04/12/1999

**To:** Rome **Attn:** [redacted]

**From:** Criminal Investigative Division
International Relations Section/IRU I/7458
**Contact:** [redacted] ext. 4623 b6 b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 163H-RO-6134-37 (Pending)

**Title:** [redacted]
FPC-WCC

**Synopsis:** Advising the results of a lead set for NS-6A to review an EC from Los Angeles dated 2/19/98, and provide results to Rome.

**Reference:** 163H-RO-6134 Serial 29

**Details:** Advising the results of a lead set for NS-6A to review Los Angeles EC dated 2/19/98, and determine if the classified information contained in the EC can be declassified for dissemination to the Italian Government.

For the information of Legat Rome NS-6A SSA [redacted] review the information contained in Los Angeles EC dated 2/19/98, and determined that the information contained in the EC, should not be disseminated to the Italian Government. IT WAS NOT !!

SSA [redacted] spoke with Los Angeles case agent, who also concurred with his decision.

163H-RO-6134-37
SEARCHED INDEXED
SERIALIZED FILED
MAY - 7 1999
[redacted] HE - ROME

To: Rome From: Criminal Investigative Division
Re: 163H-RO-6134, 04/12/1999

**LEAD(s):**

**Set Lead 1:**

ROME

AT ROME, ITALY

For your information.

♦♦